

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lehman Brothers II Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Philip Kah
Name (Printed or typed)

1330 West Avenue, Apt 3009
Address

Miami Beach Florida 33139-0912
City, State & Zip

305-695-0884
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Lehman Brothers II Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1330 West Ave Apt 3009 Miami Beach FL 33139-0912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in financial transactions

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Philip Kah, Sole Officer and Director, 1330 West Ave Apt 3009 Miami Beach FL 33139-0912

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Philip Kah, Registered Agent, 1330 West Ave Apt 3009 Miami Beach FL 33139-0912

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip Kah, Incorporator, 1330 West Ave Apt 3009 Miami Beach FL 33139-0912

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Philip Kah
Signature/Registered Agent

04/13/06
Date

X Philip Kah
Signature/Incorporator

4/12/06
Date

FILED
2006 APR 21 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA